

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

|   |   |                         |
|---|---|-------------------------|
| Creedon Controls, Inc., a Delaware corporation, | ) |                         |
|   | ) | C. A. No. 05CV300 (JJF) |
| Plaintiff,                                      | ) |                         |
|   | ) |                         |
| v.  | ) |                         |
|   | ) |                         |
| Banc One Building Corporation, an Illinois      | ) | NON-ARBITRATION CASE    |
| corporation; and Forest Electric Corporation, a | ) |                         |
| New York corporation,                           | ) |                         |
|   | ) |                         |
| Defendants.                                     | ) |                         |

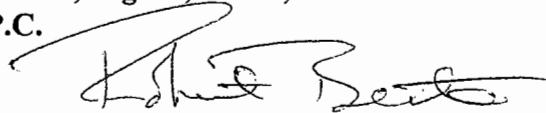
**STIPULATION  
REGARDING MOTIONS TO AMEND DEFENDANTS'  
ANSWERS, D.E. 59 AND 64, AND AMENDMENT TO COMPLAINT**

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for the undersigned parties, as follows:

1. Plaintiff Creedon Controls, Inc. (hereinafter "Plaintiff") shall be permitted to amend its Complaint in such form as is attached hereto (without exhibits) as Exhibit A (the "Amended Complaint").
2. Defendants, Banc One Building Corporation and Forest Electric Corporation (hereinafter "Defendants"), do not oppose the filing of the Amended Complaint, but otherwise reserve all defenses, objections, as well as the right to file any further answer or motions with regard to the allegations made in the Amended Complaint, in accordance with the Federal Rules of Civil Procedure and consistent with the Scheduling Order entered by the Court on July 29, 2005.
3. Plaintiff withdraws its opposition to Defendants' Amended Answers (D.E. 66 and 67) and, as a result, Defendants' Motions to Amend their Answers (D. E. 59 and 64) are hereby withdrawn, and need not be resolved by the Court.

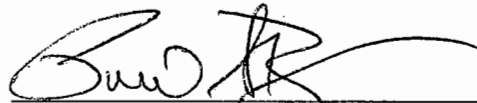
4. Plaintiff shall file its Amended Complaint and Defendants shall file their Amended Answers within three business days of the date of this Stipulation. Defendants shall thereafter answer, plead or otherwise respond to the Amended Complaint within the time allowed by the Federal Rules of Civil Procedure.

**Cohen, Seglias, Pallas, Greenhall & Furman,  
P.C.**



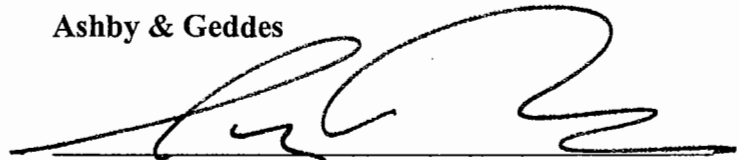
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